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Security Council

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Security Council Committee established pursuant to resolution 1737 (2006)

Note verbale dated 12 February 2008 from the Permanent Mission of Uruguay to the United Nations addressed to the Chairman of the Committee

I have the honour to refer to Security Council resolution 1747 (2007), in which Member States were called upon to report to the Committee on the steps they had taken with a view to implementing effectively paragraphs 2, 4, 5, 6 and 7 of that resolution.

In connection with the note transmitting the relevant information from the Government of Uruguay which was sent by this Mission in compliance with that resolution (S/AC.50/2007/134), this Mission has the honour to transmit herewith additional information from the Central Bank of Uruguay (see annex).

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Annex to the note verbale dated 12 February 2008 from the Permanent Mission of Uruguay to the United Nations addressed to the Chairman of the Committee

Central Bank of Uruguay

Financial Information and Analysis Unit

Montevideo, 31 October 2007

General Directorate for Political Affairs
Ministry of Foreign Affairs

In relation to your notes No. 190/07 of 14 May 2007 and No. 314/07 of 7 August 2007 requesting our institution to implement measures in compliance with United Nations resolutions 1737 and 1747 on the situation in Iran, we have the pleasure to inform you of the actions taken in consequence.

1. *Search for information on accounts or funds belonging to individuals or entities included in the lists annexed to resolutions 1737 and 1747:*

In order to gather information on whether or not such funds are present in our country, the Financial Information and Analysis Unit of the Central Bank of Uruguay informed all banks, financial houses, offshore financial institutions, credit unions, foreign exchange bureaux and representatives of foreign financial institutions operating in our country of the measures provided for in resolutions 1737 and 1747.

They were asked to report whether any of the individuals or entities on the lists annexed to those resolutions maintained or had maintained accounts or funds of any kind in their institutions.

The financial entities consulted replied in the negative in all cases.

2. *Ongoing monitoring of the lists:*

To enhance the effectiveness of the preventive mechanisms being implemented, the Central Bank of Uruguay decided to issue instructions to the effect that the entities' monitoring and follow-up of the activities of the individuals included in the lists should be of an ongoing nature.

To this end, all institutions have been asked to adopt the necessary control measures to ensure that, from now on, any transaction directly or indirectly related to any of the individuals included in the lists can be quickly detected.

They have also been informed that if any relationship of this type is found to exist, the situation must be reported immediately to the Financial Information and Analysis Unit.

3. *Freezing of funds:*

Upon confirmation of the existence of funds linked to the sanctioned individuals, the Financial Information and Analysis Unit will determine the steps to be taken, in accordance with the powers conferred on it under article 6 of Law No. 17,835 of 23 September 2004.

(*Signed*) Daniel **Espinosa**
Area Manager
Financial Information and Analysis Unit